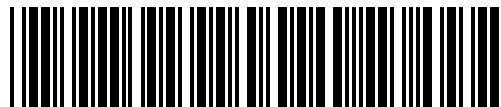




## Appointment of Director

Company Name: **BOURNS (UK) ACQUISITION LIMITED**

Company Number: **03944613**



Received for filing in Electronic Format on the: **24/08/2021**

XABL46PD

### New Appointment Details

Date of Appointment: **23/08/2021**

Name: **ALBERT SCOTT YOST**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/10/1965**

Nationality: **AMERICAN**

Occupation: **PRESIDENT AND COO OF BOURNS, INC.**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**